

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
February 26, 2013**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on February 26, 2013, at 8:00 a.m., in the Arlington City Hall, Conference Room A, 101 West Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Tom Cravens	§	President
Lana Wolff	§	Board Member
Jimmy Bennett	§	Board Member
Michael Glaspie	§	Board Member
James Spaniolo	§	Board Member
	And	
Carolyn Montesana		Executive Director
Tina Stewart		City Secretary's Office

I. Call to Order:

President Cravens called the meeting to order at 8:30 a.m. and stated that the following items would be discussed.

II. Approval of February 7, 2013 board meeting minutes

Board member Wolff made a motion to approve minutes from the February 7, 2013 meeting. Seconded by Board member Glaspie, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Consideration of resolution authorizing of an extension of an agreement with Hewitt EnnisKnupp

Board member Bennett made a motion to approve the resolution authorizing an extension of an agreement with Hewitt EnnisKnupp. Seconded by Board member Spaniolo, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

IV. Consideration of final grant applications and grant awards

Wes Jurey, President and CEO, Arlington Chamber of Commerce Foundation, and David Tesmer, Chair-elect Arlington Chamber Foundation, provided the board with a briefing on the work plan for the 2013 Arlington Christkindl Market Project and reviewed the organization's grant request for \$100,000 to purchase huts for the market.

Board member Spaniolo made a motion to approve a \$100,000 grant for the express purpose of purchasing huts. The motion also included a caveat that this grant will be the last gift from the Foundation for this project and that the donation will be made to the City of Arlington Parks & Recreation Department to ensure huts will be available to the public and can be used for other City-sponsored programs. Seconded by Board member Cravens, the motion carried with 3 ayes and 2 nays. **(APPROVED)**

V. Future Agenda Items

- Board meeting set for April 4, 2013
- President Cravens to report out to Council – March 19th meeting

There being no further business, the meeting was adjourned at 9:25 a.m.

Tom Cravens, President

Michael Glaspie, Secretary

ATTEST:

Tina Stewart, Administrative Aide 1